COUNTY OF YORK **MEMORANDUM**

DATE:

December 14, 1999 (BOS Mtg. 1/5/00)

TO:

York County Board of Supervisors

FROM:

Daniel M. Stuck, County Administrator

SUBJECT: Organization of the York County Board of Supervisors

Attached for your consideration is proposed Resolution R00-1 to adopt the Board's Rules of Procedure for the year 2000. At this time I am recommending only one minor change. In accordance with action of the General Assembly, all references to "Executive Session" have been changed to "Closed Meeting" (pages 3 and 4).

I understand there has been some discussion about changing the day of the week for holding regular meetings, and I have discussed the possibility of the Board conducting only one regular meeting per month with a work session being held two weeks later. Given the number of meetings already scheduled in 2000 concerning the budget process, I do not feel there is enough time to accommodate either of these proposals immediately, and I recommend that any action to change the regular meeting day be postponed until after adoption of the FY2001 Budget with implementation to begin in July. This would allow the Board time for adequate discussion of the proposals, as well as provide sufficient implementation time for staff.

If you have any questions or wish to discuss any further changes to the Rules of Procedure at this time, please give me a call.

DMS/3320:mes

Attachment